

A G E N D A

FINANCE AND CLAIMS COMMITTEE

April 25, 2006, 11:00 a.m.
Lake Superior Room
1st Floor, Michigan Library
and Historical Center

STATE ADMINISTRATIVE BOARD

May 2, 2006, 11:00 a.m.
Lake Ontario Room
3rd Floor, Michigan Library
and Historical Center

SECTION I. AGENCY CONTRACTS

Requests approval of the following:

1. DEPARTMENT OF AGRICULTURE

- | | | |
|----|--|--|
| 1) | Michigan State University
Lansing, MI | \$ 68,250.00 Total
100% Restricted Funds
Grant for Evaluation of
Disease and Insect Resistant
Elm Hybrids and Selections for
the Michigan Climate |
|----|--|--|

2. DEPARTMENT OF ATTORNEY GENERAL

- | | | |
|----|---|---|
| 1) | Law Office of Loretta Crum,
PLLC
Laingsburg, MI | \$ 60,000.00 Total
100% State Restricted Funds
Legal Services for <i>In the
matter of USA vs Michigan</i> |
| 2) | Okechukwn (Okey) Eneli
Columbus, OH | \$ 100,000.00 Total
AG shall Inter-account DMB
100% Restricted pursuant to
1999 PA 165 and HCR 67 of 2004
Expert Witness Services for <i>In
the matter of DMB vs URS
Corporation</i> |
| 3) | PMA Consultants
Ann Arbor, MI | \$ 200,000.00 Amendment
\$ 450,000.00 New Total
AG shall Inter-account DMB
100% restricted pursuant to
1999 PA 165 and HCR 67 of 2004
Expert Witness Services
increase for <i>In the matter of
DMB vs URS Corporation</i> |

3. DEPARTMENT OF COMMUNITY HEALTH

1) left blank intentionally

2)	Bay Mills Indian Community Brimley, MI	\$ 75,000.00 Amendment \$ 99,585.00 New Total 100% Federal Funds Grant agreement to provide funding for the support of tribal health centers in outreach activities through coordination and participation in local and regional bio- terrorism projects
3)	Lakeshore Pregnancy Center Holland, MI	\$ 25,950.00 Amendment \$ 211,950.00 New Total 66% Federal 34% Local Grant agreement to provide funding for abstinence education programs for 9 to 17-year-olds
4)	Michigan State University East Lansing, MI	\$ 273,438.00 Amendment \$ 20,806,613.00 New Total 60.6% Federal 0.7% State GF 0.8% State Restricted 0.9% Other State Funds 37% Local Funds Grant agreement to provide funding for various community health projects

3. DEPARTMENT OF COMMUNITY HEALTH continued

5) Southeastern Michigan Health \$ 28,974.00 Amendment
Association \$ 15,035,019.00 New Total
Detroit, MI 77.9% Federal 2.9% State GF
19.1% State Restricted
0.1% State Fees
Grant agreement to provide
funding for various community
health projects

6) Left blank intentionally

7) Regents of the University of \$ 192,447.00 Amendment
Michigan \$ 15,040,007.00 New Total
Ann Arbor, MI 55.2% Federal 1.1% State GF
3.5% State Restricted
40.2% Local Funds
Grant agreement to provide
funding for various community
health projects

4. DEPARTMENT OF CORRECTIONS

1) ConJack Ready Mix Corp. \$ 34,320.00 Total
Ionia, MI 100% General Funds
To provide emergency sewer
replacement at the Riverside
Correctional Facility

2) Staff Care, Inc. \$ 100,000.00 Total
Irving, TX 100% General Funds
To provide psychiatric services
to prisoners

4. DEPARTMENT OF CORRECTIONS continued

- 3) CHG Companies, Inc. DBA \$ 450,000.00 Amendment
CompHealth \$ 600,000.00 New Total
Salt Lake City, UT 100% General Funds
To provide psychiatric services
to prisoners
- 4) left blank intentionally

5. DEPARTMENT OF HUMAN SERVICES

- 1) Goodwill Industries \$ 104,500.00 Total
Kalamazoo, MI 100% Federal Funds
Transportation
- 2) Marcel Beck \$ 29,056.00 Total
Hastings, MI 100% Federal Funds
Family Mentoring

6. DEPARTMENT OF LABOR & ECONOMIC GROWTH

- 1) Northeast Michigan Consortium \$ 60,100.00 Total
Dennis Kauffman, Chair 100% Federal Funds (WIA)
Onaway, MI Grant to provide retraining
and other services to
dislocated workers impacted by
multiple plant closings/ mass
layoffs in the area served by
the grantee
- 2) Berrien/Cass/VanBuren \$ 300,000.00 Total
Michigan Works, John Paul, 100% Federal Funds (WIA)
County Administrator Grantee will receive funding
Benton Harbor, MI to engage the youth of the
Benton Harbor School District
in summer jobs, education, and
training activities.

6. DEPARTMENT OF LABOR & ECONOMIC GROWTH continued

3)	Genesee County Board of Commissioners, Richard Richard Hammel, Chairperson Flint, MI	\$ 300,000.00 Total 100% Federal Funds (WIA) Funding will be provided to the grantee to provide retraining and other services to dislocated workers impacted by plant closings/mass layoffs in the area served by the grantee
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7. DEPARTMENT OF MANAGEMENT AND BUDGET

1)	Professional Grounds Services, Inc Southfield, MI	\$ 92,800.00 Amendment \$ 185,000.00 New Total 100% State Restricted Funds To provide barn cleaning for the Michigan State Fair, also set-up/take-down and moving of stalls, pens and cages.
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8. DEPARTMENT OF NATURAL RESOURCES

1)	Grand Marais Sno-Trails Association Grand Marais, MI	\$ 30,000.00 Amendment \$ 265,751.00 New Total 100% State Restricted Funds Amendment to snowmobile trail grooming grant
2)	Munising Visitors Bureau Munising, MI	\$ 47,000.00 Amendment \$ 265,751.00 New Total 100% State Restricted Funds Amendments to snowmobile trail grooming grants
3)	Huron Pines Resource Conservation and Development Council Gaylord, MI	\$ 50,000.00 Total 100% State Restricted Funds Grant for fish habitat, stream improvement and erosion control

SECTION II. DMB CONTRACTS

Requests approval of the following:

NEW CONTRACTS

9. DEPARTMENT OF AGRICULTURE

- | | | |
|----|-------------------------------------|---|
| 1) | Vaughn's Flying Service
Caro, MI | \$ 238,407.08 (One Time)
50% Federal 50% GF/GP
071I6200095 Aerial Spraying to
control the Gypsy Moth |
|----|-------------------------------------|---|

10. DEPARTMENT OF STATE POLICE

- | | | |
|----|--|--|
| 1) | Kustom Signals, Inc.
Lenexa, KS | Not To Exceed
\$ 1,743,475.00 (3 years)
90% Federal 10% Restricted
551R5200054/071I6200008
In-Car Video Surveillance
Systems, VHS and Digital for
Field Operations Division,
Traffic Safety Section |
| 2) | Metropolitan Uniform and
Equipment
Detroit, MI | \$ 1,401,387.50 (3 years)
100% General Funds
071I6200081 Uniform Shirts and
Trousers |

CONTRACT CHANGES

11. DEPARTMENT OF MANAGEMENT & BUDGET

- | | | |
|----|--|--|
| 1) | Grainger, Inc.
Lansing, MI | \$ 160,000.00 Amendment
\$ 1,660,000.00 New Total
100% General Funds
071B2001286 Hardware,
Maintenance, and Repair
Operations Items - Statewide |
| 2) | OCE North America, Inc.
Chicago, IL | \$ 344,160.00 Amendment
\$ 1,088,188.00 New Total
100% Revolving Funds
071B6200021 Lease/Purchase of
Printer Upgrade and
Maintenance for the
Consolidated Print Center |

SECTION III. RELEASE OF FUNDS TO WORK ORDER

SECTION IV. REVISION TO WORK ORDER

SECTION V. CLAIMS - PERSONAL PROPERTY LOSS

12. DEPARTMENT OF CORRECTIONS

Employee Claims

- 1) Sandra Brown \$ 47.69

The claimant (06-SAB-052) requests \$47.69 reimbursement for her tire when she hit a pothole at the entrance of the State parking lot. The Department recommends approval of this claim.

Inmate Claims

- 2) Carl Durand #163753 \$ 15.00

The claimant (06-SAB/DOC-113) requests \$15.00 reimbursement for his birth certificate lost while under the sole control of the Department. The Department recommends approval of this claim.

- 3) Blayne Fields #269431 \$ 15.95

The claimant (06-SAB/DOC-112) requests \$15.95 reimbursement for his beard trimmers lost while under the sole control of the Department. The Department recommends approval of this claim at two year's depreciation for \$9.57.

- 4) Aaron Hollowell #213843 \$ 70.54

The claimant (06-SAB/DOC-111) requests \$70.54 reimbursement for his tape player, headphones, and an adapter lost while under the sole control of the Department. The Department recommends approval of this claim at residual value from the Average Cost Schedule for \$6.40 because he did not provide a receipt with the costs indicated.

12. DEPARTMENT OF CORRECTIONS continued

- 5) Jemero Howard #229379 \$258.00

The claimant (06-SAB/DOC-013) requests \$258.00 reimbursement for his personal eyeglasses damaged while under the sole control of the Department. The Department recommends denial of this claim as he has been compensated with new eyeglasses at State expense.

- 6) Antonio Marshall #241777 \$ 87.00

The claimant (06-SAB/DOC-110) requests \$87.00 reimbursement for his TV damaged while under the sole control of the Department. The Department recommends approval of this claim at three year's depreciation for \$34.80.

- 7) Jose Rivera #231446 \$900.00

The claimant (05-SAB/DOC-284) requests \$900.00 reimbursement for numerous items of personal property lost when he was transferred. The Department recommends approval of this claim **as an exception to the standard practice** for \$42.65 for his footlocker.

- 8) Robert Webb #277103 \$ 82.99

The claimant (06-SAB/DOC-109) requests \$82.99 reimbursement for his TV lost while under the sole control of the Department. The Department recommends approval of this claim at one year's depreciation for \$65.92 that includes shipping and handling charges.

- 9) Willie Wright #139315 \$ 2.50

The claimant (06-SAB/DOC-059) requests \$2.50 reimbursement for his mono jack earplug damaged while under the sole control of the Department. The Department recommends denial of this claim. Wright did not provide any documentation to indicate the date of purchase or price. The item is not listed on the Average Cost Schedule.

13. DEPARTMENT OF STATE

- 1) Michael Charles Pilot \$300.00

The claimant (06-SAB-037) requests \$300.00 reimbursement for cost incurred as a result of Department of State error. The Department recommends approval of this claim.

- 2) Terrance Rose \$108.00

The claimant (06-SAB-048) requests \$108.00 reimbursement for towing and impound charges due to Secretary of State error. The Department recommends approval of this claim.

14. DEPARTMENT OF TRANSPORTATION

- 1) Kimberly Fowler \$613.85

The claimant (06-SAB-023) requests \$613.85 reimbursement for damage to her vehicle after hitting a pothole. The Department recommends denial of this claim because they were unaware of the defect and did not have reasonable time to repair the pothole before this incident took place.

15. DEPARTMENT OF TREASURY

- 1) Nancy Carvey \$300.00

The claimant (06-SAB-026) requests \$300.00 reimbursement for her leather jacket damaged by the panic bar on the door. The Department recommends approval of \$240.00 for the one-year-old jacket.

SECTION VI. CLAIMS - PERSONAL INJURY LOSS

SECTION VII. APPROVAL OF SPECIAL ITEMS

16. DEPARTMENT OF CORRECTIONS

The Department's monthly report submitted pursuant to the Administrative Procedures of 0620.02. A Copy of the report is on file with the State Administrative Board Secretary.

March 2006 - three claims approved

James Trayser	\$ 7.50
John Blackman	\$ 79.99
Jeff Scholcz	\$100.00

The Director of the Department of Management and Budget recommends approval by the State Administrative Board of the items contained in Section I and II of this agenda. Approval by the State Administrative Board of these award recommendations does not require or constitute the award of same. Award of contracts shall be made at the discretion of the DMB Director or designee.

S U P P L E M E N T A L A G E N D A

FINANCE AND CLAIMS COMMITTEE

April 25, 2006, 11:00 a.m.
Lake Superior Room
1st Floor, Michigan Library
and Historical Center

STATE ADMINISTRATIVE BOARD

May 2, 2006, 11:00 a.m.
Lake Ontario Room
3rd Floor, Michigan Library
and Historical Center

SECTION I. AGENCY CONTRACTS

Requests approval of the following:

1s. DEPARTMENT OF HISTORY, ARTS, AND LIBRARIES

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SECTION II. DMB CONTRACTS

Requests approval of the following:

NEW CONTRACTS

2s. DEPARTMENT OF CORRECTIONS

PharmaCorr, LLC

Springfield, MO

\$ 31, 456,862.00 (1 year)

100% General Funds

071B6200050 Pharmacy Services,
Pharmaceuticals, and
Pharmacists for inmates in
correctional facilities
statewide

3s. DEPARTMENT OF INFORMATION TECHNOLOGY

HTC Global Services, Inc.
Troy, MI

\$ 610,436.00 (3 years)

100% Federal Funds

071B6200246 Michigan Automated
Prescription System for the
Department of Community Health

CONTRACTS CHANGES

4s. DEPARTMENT OF COMMUNITY HEALTH

Brogan & Partners Advertising	\$ 2,125,000.00	Amendment
Detroit, MI	\$ 11,850,000.00	New Total
	30% Federal	20% GF/GP
	50% Restricted Funds	
	071B5200138	To Design, Test,
		Produce, Place, and Conduct
		Health Promotion Advertising
		and Tracking Surveys

5s. DEPARTMENT OF INFORMATION TECHNOLOGY

National Information Consortium	\$ 787,500.00	Amendment
Technologies (NIC)	\$ 2,372,200.00	New Total
West Lake, CA	100% General Funds	
	071B1001767	Hardware,
		Software, and Applications
		Support for the Campaign
		Finance Reporting, Lobbyist
		Registration, and Election
		Results for the Department of
		State

6s. DEPARTMENT OF MANAGEMENT AND BUDGET

B K Teachout Investigations	\$ 31,246.66	Amendment
Detroit, MI	\$ 1,585,679.56	New Total
	100% Restricted Funds	
	071B2001230	Security Guard
		Services - Office of
		Facilities, Flint State Office
		Building

SECTION III. RELEASE OF FUNDS TO WORK ORDER

SECTION IV. REVISION TO WORK ORDER

SECTION V. CLAIMS - PERSONAL PROPERTY LOSS

SECTION VI. CLAIMS - PERSONAL INJURY LOSS

SECTION VII. APPROVAL OF SPECIAL ITEMS

7s. DEPARTMENT OF CORRECTIONS

Requests permission to dispose of unclaimed and abandoned prisoner property without intrinsic value in accordance with PD-BCF-53.01, Section IV, Abandoned and Unclaimed Property from the following facilities:

Saginaw Correctional Facility-5/2/2006

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S P E C I A L A G E N D A

FINANCE AND CLAIMS COMMITTEE/STATE ADMINISTRATIVE BOARD

May 2, 2006, 10:55 a.m./May 2, 2005, 11:00 a.m.

Lake Ontario Room, 3rd Floor

Michigan Library and Historical Museum

SECTION I. AGENCY CONTRACTS

Requests approval of the following:

1s. DEPARTMENT OF COMMUNITY HEALTH

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|-------------------------------------|--|
| 1) Deborah Breen, PA
Alma, MI | \$ 26,992.00 Total
50% Federal 50% State GF
Grant agreement in which
Physicians, Dentists,
Physician Assistants, Nurse
Practitioners and CNM'S are
given loan repayment funds for
working two or more years in a
Michigan Health Professional
Shortage Area |
| 2) Amy Westcomb, PA
Munising, MI | \$ 30,000.00 Total
50% Federal 50% State GF
Grant agreement in which
Physicians, Dentists,
Physician Assistants, Nurse
Practitioners and CNM'S are
given loan repayment funds for
working two or more years in a
Michigan Health Professional
Shortage Area |

2s. DEPARTMENT OF HISTORY, ARTS, AND LIBRARIES

- | | |
|---|---|
| Various database vendors
(Listing on file) | \$ 3,615,933.00 Amendment
\$ 15,247,221.00 New Total
100% Federal Funds
To provide Michigan residents
with a care set of information
tools, available to them
anywhere at anytime via the
internet |
|---|---|

SECTION II. DMB CONTRACTS

Requests approval of the following:

NEW CONTRACTS

3s. DEPARTMENT OF AGRICULTURE

White Water Associates Amasa, MI	\$ 49,517.00 (One Time) 75% Federal 25% General Funds 071I6200133 Gypsy Moth Trapping Program
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4s. DEPARTMENT OF COMMUNITY HEALTH

PerkinElmer LAS, Inc. Shelton, CT	\$ 167,788.80 (3 years) 100% Federal Funds 071I6200123 Instrument Maintenance for the Bureau of Laboratories
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5s. DEPARTMENT OF MANAGEMENT AND BUDGET

Various Janitorial Vendors (Listing on file)	\$ 268,050.00 (3 years) Various funding sources 071I6200052 Janitorial Services for various agencies - Region 6 - Crawford and Roscommon Counties
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6s. DEPARTMENT OF NATURAL RESOURCES

Skyline Helicopter Harshaw, WI	\$ 180,000.00 (3 years) 100% State Restricted 071I6200068 Aerial Application of Pesticides
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7s. DEPARTMENT OF STATE

Election Systems & Software(ES&S) Omaha, NB	\$ 34,000,000.00 (3 years) 95% Federal HAVA Title 3 Funds 5% GF/GP 071I6200053 Accessible voting machines - Statewide
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8s. DEPARTMENT OF TRANSPORTATION

Diversified Inspections	\$ 99,345.00 (3 years)
Phoenix, AZ	100% State Restricted
	071I6200094 Inspection/Testing
	of Aerial Towers, Scissor
	Lifts, and Cranes

CONTRACT CHANGES

9s. DEPARTMENT OF COMMUNITY HEALTH

Wolinski & Company, CPA	\$ 1,314,000.00 Amendment
Detroit, MI	\$ 2,427,750.00 New Total
	50% Federal 50% General
	071B5200292 Medicaid Long-term
	Care Provider Audits

10s. DEPARTMENT OF CORRECTIONS

Correctional Medical Services	\$ 67,000,000.00 Amendment
St. Louis, MO	\$538,387,524.89 New Total
	100% General Funds
	071B7000384 Managed
	Healthcare for prisoners

11s. DEPARTMENT OF HUMAN SERVICES

Michigan Coalition Against	\$ 507,820.00 Amendment
Domestic & Sexual Violence	\$ 1,916,280.00 New Total
Okemos, MI	100% Federal Funds
	071B4200017 Domestic Violence
	Prevention Training

SECTION III. RELEASE OF FUNDS TO WORK ORDER

SECTION IV. REVISION TO WORK ORDER

SECTION V. CLAIMS - PERSONAL PROPERTY LOSS

SECTION VI. CLAIMS - PERSONAL INJURY LOSS

SECTION VII. APPROVAL OF SPECIAL ITEMS

The Director of the Department of Management and Budget recommends approval by the State Administrative Board of the items contained in Section I and II of this agenda. Approval by the State Administrative Board of these award recommendations does not require or constitute the award of same. Award of contracts shall be made at the discretion of the DMB Director or designee.